



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **CHRISTOPHER VIOLA**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 05/19/2007, AGAINST MOS VIOLA:
ALLEGATION:

1. MOS/MOS ALTERCATION – DEPARTMENT RULES/PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 10/05/2007

ACTION TAKEN: COMMAND DISCIPLINE ISSUED

Disclosure # 2:

MOS VIOLA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS VIOLA, ASSIGNED TO THE PROPERTY CLERK DIVISION, WHILE OFF-DUTY, ON OR ABOUT JANUARY 30, 2011, IN NASSAU COUNTY, NEW YORK, HAVING BEEN INVOLVED IN A POLICE INCIDENT DID THEREAFTER FAIL AND NEGLECT TO PROMPTLY NOTIFY THE OPERATIONS UNIT

CASE STATUS: CLOSED ON 06/05/2012

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 3:

MOS VIOLA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS VIOLA, ASSIGNED TO THE PROPERTY CLERK DIVISION, ON OR ABOUT AND BETWEEN APRIL 26, 2011 AND APRIL 28, 2011, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OF THE DEPARTMENT, TO WIT; MOS VIOLA SENT HIS EX-GIRLFRIEND APPROXIMATELY ELEVEN (11) TEXT MESSAGES REQUESTING SHE DISMISS CRIMINAL CHARGES AGAINST HIS FRIENDS.

CASE STATUS: CLOSED ON 06/05/2012

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 4:

MOS VIOLA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS VIOLA, ASSIGNED TO THE PROPERTY CLERK DIVISION, WHILE ON DUTY ON OR ABOUT MARCH 3, 2012, DID UTILIZE A DEPARTMENT COMPUTER TO CONDUCT AN UNAUTHORIZED INQUIRY ON INDIVIDUALS KNOWN TO THE DEPARTMENT WITHOUT POLICE NECESSITY.

CASE STATUS: CLOSED ON 05/05/2014

ACTION TAKEN: ONE (1) YEAR ON DISMISSAL PROBATION, FORFEITURE OF THIRTY (30) PRE-TRIAL SUSPENSION DAYS

Disclosure # 5:

MOS VIOLA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS VIOLA, ASSIGNED TO THE PROPERTY CLERK DIVISION, WHILE OFF-DUTY, ON OR ABOUT FEBRUARY 22, 2013, WITHIN THE CONFINES OF THE 115TH PRECINCT, IN QUEENS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT MOS VIOLA WAS INVOLVED IN A PHYSICAL ALTERCATION WITH AN INDIVIDUAL KNOWN TO THE DEPARTMENT.
2. MOS VIOLA, ASSIGNED TO THE PROPERTY CLERK DIVISION, WHILE OFF-DUTY, ON OR ABOUT FEBRUARY 22, 2013, WITHIN THE CONFINES OF THE 115TH PRECINCT, IN QUEENS COUNTY, HAVING BEEN INVOLVED IN A POLICE INCIDENT DID THEREAFTER FAIL TO REQUEST A PATROL SUPERVISOR, PRECINCT OF OCCURRENCE.

CASE STATUS: CLOSED ON 05/05/2014

ACTION TAKEN: COUNSELING, ONE (1) YEAR ON DISMISSAL PROBATION, FORFEITURE OF THIRTY (30) PRE-TRIAL SUSPENSION DAYS

Disclosure # 6:

MOS VIOLA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS VIOLA, WHILE ON-DUTY, AND ASSIGNED TO THE 70TH PRECINCT, ON OR ABOUT OCTOBER 24, 2014, WRONGFULLY CAUSED INACCURATE ENTRIES TO BE MADE IN DEPARTMENT RECORDS, IN THAT MOS VIOLA INSTRUCTED A SUBORDINATE TO PREPARE A COMPLAINT REPORT AND CLASSIFY THE INCIDENT AS A PETIT LARCENY WHEN IT SHOULD HAVE BEEN CLASSIFIED AS A ROBBERY.

CASE STATUS: CLOSED ON 07/13/2017

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 05/09/2017, AGAINST MOS VIOLA:
ALLEGATION:

1. INVESTIGATE INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 06/22/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 8 (PENDING): PENDING/UNKNOWN DISPOSITION

THE FOLLOWING CHARGES AND SPECIFICATIONS ARE PENDING, AGAINST MOS VIOLA:

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

[REDACTED]

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/12/2018, AGAINST MOS VIOLA:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ALLEGATION 2: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 12/08/2018

Disclosure # 10:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/14/2019, AGAINST MOS VIOLA:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ALLEGATION 2: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 04/05/2019

Disclosure # 11:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 03/06/2019, AGAINST MOS VIOLA:

ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - CEW/TASER CARTRIDGE

ALLEGATION 2: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - CEW/TASER

CASE STATUS: CLOSED ON 04/11/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County